

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1217000-0

Total Deleted Page(s) = 3  
Page 8 ~ Duplicate;  
Page 15 ~ Duplicate;  
Page 25 ~ Duplicate;

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Asst. Dir.:	
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Crim. Inv.	<input checked="" type="checkbox"/>
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Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

P 031230Z APR 78

FM MADRID (162-1) (P)

TO DIRECTOR PRIORITY 076-03

3 APR 78 162-3628

UNCLAS E F T O

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

HYMEN LARNER -- INTERSTATE GAMBLING ACTIVITIES.

ON APRIL 3, 1978, A CONFIDENTIAL SOURCE ABROAD ADVISED

[REDACTED]

b7D

ADMINISTRATIVE:

THE SOURCE IS [REDACTED]

[REDACTED] WHO REQUESTED HIS IDENTITY BE PRO-

TECTED. [REDACTED]

[REDACTED]

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b7C  
b7D

[REDACTED]

162-3628

1-38

DE-57

REC-44

ST-129

2 APR 8 1978

[REDACTED]

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b7C

Relayed to CG & LV 4/3/78 JWN

PAGE TWO UNCLAS E F T O

MADRID INDICES NEGATIVE ON LARNER AND COMPANIES.

RE MADRID FILES CONTAIN A LAS VEGAS MEMO DATED 3/5/76  
CAPTIONED "~~NEVADA~~ GAMING INDUSTRY", WHICH INDICATED INVESTI-  
GATORS [REDACTED]

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b7C  
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[REDACTED]  
[REDACTED]  
REQUEST OF BUREAU:

1. INDICES CHECK
2. PASS TO CHICAGO, LAS VEGAS

LEAD: CHICAGO AND LAS VEGAS

INDICES CHECK. *ON BALYCAR PANAMA & HYMEN LARNER*  
SUTEL RESULTS.

BT

## MESSAGE RELAY VIA TELETYPE

Date

4/3/78

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

## FIELD AND LEGAT MESSAGES

ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: CHICAGO  
 LAS VEGAS

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

APR 03 1978  
 2050Z  
 TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE):

**HYMEN LARNER**  
**INTERSTATE GAMBLING ACTIVITIES**

EX-101

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
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 Spec. Inv. \_\_\_\_\_  
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 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

RM

3056

EXT

5630

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Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

REC-65

162-3628-2  
22 APR 6 19781978  
MAIL ROOM ☐TELETYPE UNIT ☐

FBI/DOJ

~~P 031230Z APR 78~~

~~FM MADRID (162-1) (P)~~

~~TO DIRECTOR PRIORITY 076-03~~

~~UNCLAS F F T S~~

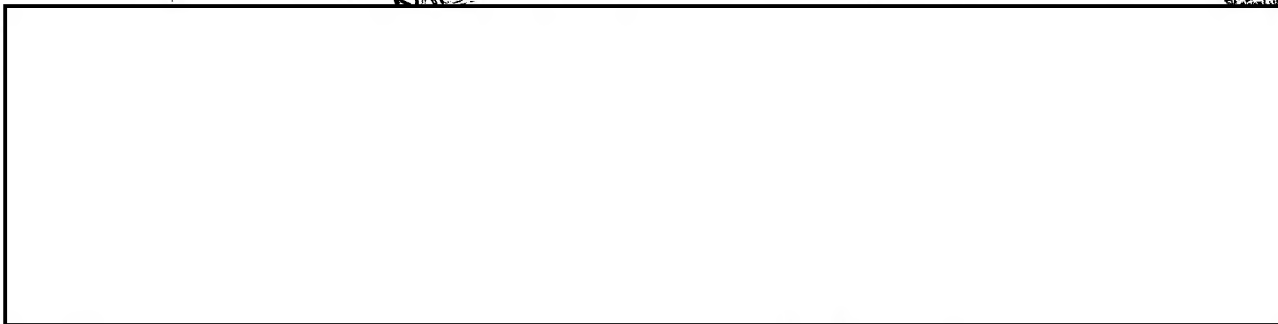
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3 APR 78 11 22  
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OF INVESTIGATION  
COMMUNICATIONS SECTION

Asst. Dir.  
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Rec. Mgmt.  
Tech. Serv.  
Training  
Off. of Cong. & Public Affs.  
Director's Sec'y

HYMEN LARNER -- INTERSTATE GAMBLING ACTIVITIES.

ON APRIL 3, 1978, MADRID ADVISED AS FOLLOWS:

ON APRIL 3, 1978, A CONFIDENTIAL SOURCE ABROAD ADVISED



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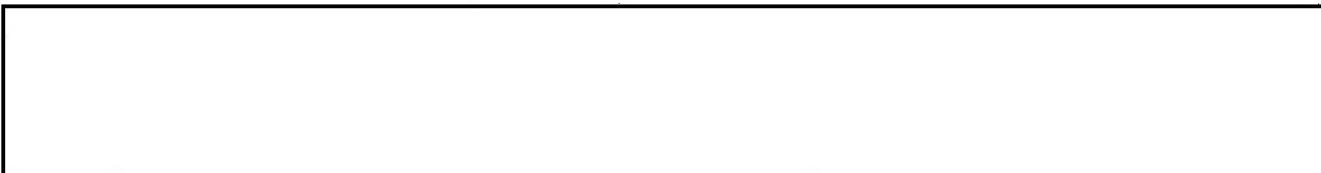
ADMINISTRATIVE:

THE SOURCE IS

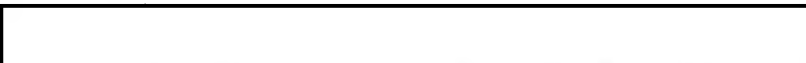


WHO REQUESTED HIS IDENTITY BE PRO-

TECTED.



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2

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b7C

CG0026 0940049

PP HQ

DE CG

PP 030049Z APR 78

FM CHICAGO

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

HYMAN LARNER, IGA

RE BUREAU TEL DATED APRIL 3, 1978.

HYMAN LARNER FORMERLY OF CHICAGO AND MIAMI, FLORIDA,

IS CURRENTLY REPRESENTING ORGANIZED CRIME CHICAGO IN GAMBLING  
ACTIVITIES IN PANAMA WHERE HE HAS RESIDENCE IN PANAMA CITY.

FOR YEARS LARNER WAS LIEUTENANT IN CHICAGO OF ED VOGEL,  
UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO.

APPROXIMATELY A DOZEN YEARS AGO LARNER WAS DISPATCHED BY  
SAM GIANCANA, THEN TOP LEADER ORGANIZED CRIME CHICAGO TO  
SET UP GAMBLING ACTIVITIES PARTICULARLY USE OF SLOT MACHINES  
IN PANAMA.

INFORMANTS IN PAST HAVE FURNISHED INFORMATION THAT

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APR 12 1978

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

4 APR 78 00 55z

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
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Legal Coun.  
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Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

b6  
b7C

LARNER, Hyman

ST-121  
V-39 DE-1  
REC-56

162-3628-3

Relayed  
58 APR 26 1978

CG UNCLAS E F T O

b7D

LARNER NOT CURRENTLY KNOWN TO HAVE RESIDENCE IN THE  
UNITED STATES.

BT

2

008

## MESSAGE RELAY VIA TELETYPE

Date 4/5/78

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

## FIELD AND LEGAT MESSAGES

ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: LEGAT, MADRID

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

HYMAN LARNER;  
 IGA

## Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
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 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

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EXT

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FEDERAL BUREAU OF INVESTIGATION

APR 12 1978  
 080070  
 TELETYPE



~~GREEN 12574049~~

~~RE: PM~~

~~RE: CC~~

~~RE: 630049Z APR 78~~

~~FM CHICAGO~~

~~TO DIRECTOR PRIORITY~~

~~BT~~

~~UNCLAS E F T O~~

~~APR 78 00 58Z~~

~~RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION~~

~~Assoc. Dir.  
Asst. Dir. AD Adm.  
Asst. Dir. AD Inv.  
Asst. Dir. AD Leg.  
Asst. Dir. AD Plan. & Insp.  
Asst. Dir. AD Rec. Mgmt.  
Asst. Dir. AD Tech. Serv.  
Asst. Dir. AD Training  
Asst. Dir. AD Public Affs.  
Asst. Dir. AD Int. Affs.  
Asst. Dir. AD Liaison  
Asst. Dir. AD Records & Com.  
Asst. Dir. AD Security  
Asst. Dir. AD Systems  
Asst. Dir. AD Tele. Rm.  
Asst. Dir. AD Director's Sec'y~~

HYMAN LARNER; IGA

ON APRIL 4, 1978, CHICAGO FBI ADVISED AS FOLLOWS:  
RE BUREAU TEL DATED APRIL 3, 1978.

HYMAN LARNER FORMERLY OF CHICAGO AND MIAMI, FLORIDA,  
IS CURRENTLY REPRESENTING ORGANIZED CRIME CHICAGO IN GAMBLING  
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UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO.  
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SET UP GAMBLING ACTIVITIES PARTICULARLY USE OF SLOT MACHINES  
IN PANAMA.

INFORMANTS IN PAST HAVE FURNISHED INFORMATION THAT

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LV0287 0940326Z

RR HQ CG

DE LV

R 040130Z APR 78

FM LAS VEGAS (92-5478) (RUC)

TO DIRECTOR ROUTINE

CHICAGO ROUTINE

BT

UNCLAS E F T O

HYMAN LARNER; INTERSTATE GAMBLING ACTIVITIES

REBUTEL TO CHICAGO DATED APRIL 3, 1978.

IT IS REQUESTED THE FOLLOWING INFORMATION BE MADE  
AVAILABLE TO LEGAT MADRID AS SET FORTH IN RE TELETYPE:

ON APRIL 3, 1978, A REVIEW OF INDICES AT LAS VEGAS  
REFLECTED THE FOLLOWING:

RE BALYCAR PANAMA, NO REFERENCES.

RE HYMAN LARNER, THE FOLLOWING:

1. HYMAN LARNER, AKA; AR, OO: CHICAGO, LV 92-4286,  
CG 92-2126. INASMUCH AS CHICAGO IS OFFICE OF ORIGIN (OO),  
NO SYNOPSIS BEING MADE REGARDING THIS MATTER.

2. GEORGE C. TUFFANELLI, AKA; AR, OO: CHICAGO, LV

Relayed to Legat, Madrid

a.m. 4-4-78

JJB:ey  
76 MAY 10 1978

71

4 APR 78 03 33z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.  
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Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv. *M/198*  
Ident. *M/198*  
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Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

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EX-121

REC-72/62-3628-5

22 APR 25 1978

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SEVEN

PAGE TWO LV 92-5478 UNCLAS E F T O

92-2415, CG 92-1733. AGAIN, CHICAGO BEING OO, LAS VEGAS  
SUBMITTING NO SYNOPSIS REGARDING THIS MATTER.

3. THOMAS RUSSO, AKA; AR, OO: CHICAGO. AS IN NUMBER  
ONE AND TWO, ABOVE, CHICAGO BEING OO, NO SYNOPSIS BEING  
COMPOSED AT THIS TIME.

BT

CG0018 0942315

PP HQ LV

DE CG

P 042315Z APR 78

FM CHICAGO

4 APR 78 23 24z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS E F T O

HYMAN LARNER; INTERSTATE GAMBLING ACTIVITIES.

RE BUREAU TELETYPE DATED APRIL 3, 1978, AND LAS VEGAS  
TELETYPE DATED APRIL 3, 1978.

ONE GEORGE C. TUFFANELLI, AKA AR. LAS VEGAS ADVISED  
THAT AT TIME OF DEATH OF TUFFANELLI, LAS VEGAS WAS OO  
THAT INVESTIGATION. THE REPORT OF SA [REDACTED] DATED  
JUNE 6, 1975, AT LAS VEGAS REFLECTS DEATH OF TUFFANELLI IN  
LAS VEGAS ON MAY 9, 1975. PRIOR TO THAT TIME TUFFANELLI  
WAS PROMINENT MEMBER ORGANIZED CRIME CHICAGO AND WAS  
LEADING ORGANIZED CRIME FIGURE IN BLUE ISLAND, ILLINOIS,  
A SOUTHWESTERN SUBURB OF CHICAGO. TWO THOMAS RUSSO, AKA  
AR, OO: CHICAGO. FOR YEARS TOMMY RUSSO WAS BODY GUARD AND  
CHAUFFEUR OF JOSEPH AUIPPA, TOP LEADER ORGANIZED CRIME

Assoc. Dir.  
Dep. AD Adm.  
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Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

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22 APR 25 1978

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70 MAY 1978  
Jwq:ck  
to legal Madrid 4/5/78

PAGE TWO CG UNCLAS E F T O

CHICAGO AND WAS PRESIDENT APOLLO VENDING COMPANY CHICAGO WHICH  
WAS COMPANY ALLEGEDLY CONTROLLED BY LARNER. INVESTIGATION OF  
RUSSO CLOSED SINCE 1975, LAST INFORMATION WAS THAT RUSSO WAS  
IN HOLY CROSS HOSPITAL, CHICAGO, DYING OF CANCER.

BT

107

## MESSAGE RELAY VIA TELETYPE

APR 05 1978

Date

## PRECEDENCE:

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

## FIELD AND LEGAT MESSAGES

ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR  
 TO: LEAGT, MADRID

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

**LYMAN LARNER;  
 INTERSTATE GAMBLING ACTIVITIES**

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
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 Training \_\_\_\_\_

Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

RM 1583056 EXT

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TELETYPE UNIT

## Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

22 APR 25 1978

EX-121

FEDER

SECTION

6 1978

50 FB/DOJ

~~CEA0015 0922315~~

~~SP HQ LV~~

~~DE CG~~

~~P 042315Z APR 78~~

~~FM CHICAGO~~

~~TO DIRECTOR PRIORITY~~

~~LAS VEGAS PRIORITY~~

~~BT~~

~~UNCLAS E F T O~~

~~4 APR 78 23 24 25~~  
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~~FEDERAL BUREAU~~  
~~OF INVESTIGATION~~  
~~COMMUNICATIONS SECTION~~

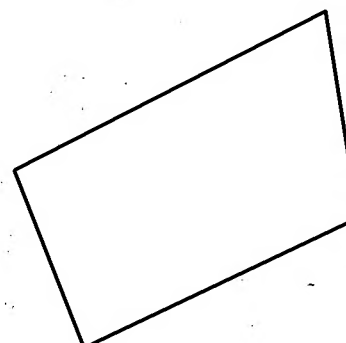
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Rec. Mgmt.	
Tech. Serv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

HYMAN LARNER; INTERSTATE GAMBLING ACTIVITIES.

ON APRIL 4, 1978, CHICAGO FBI ADVISED AS FOLLOWS:

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